

RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032
Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in
CIN: L74899DL1993PLC052461, Ph: 8947023801

Date: 12.01.2024

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531887

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of Rahul Merchandising Limited is scheduled to be held on **Friday, 19th day of January 2024 at 01:00 P.M.** at the registered office of the Company at **H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032**, inter alia, to consider and take on record the following matter:

1. To consider, approve and take on record the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023 together with the limited review report.
2. To consider and approve the appointment of Mr. Ankit Tayal (DIN: 03055997) & Mr. Mohit Sharma (DIN: 07717249) as an Additional Executive Director of the Company.
3. To Take Note of the following Compliances for the period ended on December 31, 2023
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
 - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

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- v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your records.

Yours Sincerely,
For Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594

Place: New Delhi

CC: All Directors